

24 March 2009



ASX STATEMENT

TRANSFIELD SERVICES INFRASTRUCTURE FUND'S CHIEF FINANCIAL OFFICER

Transfield Services Infrastructure Fund (TSI Fund) today announced that Chief Financial Officer (CFO), Mr Charles Mott, has resigned to accept the position of Australian Chief Executive Officer of Bilfinger Berger Project Investments.

Mr Andrew Rowley-Bates has been appointed Acting CFO of TSI Fund. Andrew was most recently Group Financial Controller with TSI Fund's Manager, Transfield Services.

TSI Fund Chief Executive Officer, Mr Steve MacDonald said today, "Charles has made a valuable contribution to TSI Fund since listing in 2007 and during a period of significant activity. I wish him well in his new role."

"Andrew Rowley-Bates is ideally suited to fulfill the role of Acting CFO with more than eight years experience in financial management and reporting with Transfield Services," Steve said.

Charles will remain with TSI Fund until late April 2009 to ensure a smooth handover. An executive search has commenced for the new CFO.

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Transfield Services Infrastructure Fund (TSI Fund) is a public listed entity owning a portfolio of interests in essential infrastructure assets including five power stations, two water filtration plants and four wind farms. TSI Fund's key differentiator is its highly beneficial relationship with global asset management company, Transfield Services which provides expertise in asset development, project management, operations and maintenance.